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### SPENCER COMMUNITY SCHOOL DISTRICT - JUNE 24, 2025 MEETING

**Spencer Community School District June 24, 2025 5:00 P.M.**

The Board of Directors of the Spencer Community School District met in REGULAR SESSION at 5:00 P.M. on June 24, 2025 in the Board Room at the Central Office, Spencer, Iowa.

**QUORUM**

The meeting was called to order by President Bob Whittenburg. Roll call was answered by Phil Bieber, Shelby Haak, Chad Irvine, Brea Schmidt, and Bob Whittenburg. Also present were Supt. Terry Hemann, Secretary Jolynne Eilts, Dr. Angie Hanson, and Dr. Kirsten Doebel.

**PLEDGE**

The Board recited the Pledge of Allegiance.

**AGENDA**

Motion by Bieber, second by Haak to approve the meeting agenda. All voted affirmative. Motion carried.

**CONSENT ITEMS**

Motion by Haak, second by Schmidt to approve the consent items including the additional bills as presented. The consent items include:

- Minutes of Previous Meetings
- Open Enrollment Requests
- Approval of Bills
- Secretary Financial Reports
- Personnel Recommendations as listed below:

**NEW HIRES:**

- o CERTIFIED:
- Travis Johnson - Assistant Mock Trial for a salary of \$1,760
- o SUPPORT:
- Whitney Petersen - Teacher Associate at Middle School for approximately 37.5 hours per week at a salary of \$ 16.55 per hour
- Christian Knapp - PASS Monitor at Lincoln for approximately 37.5 hours per week at a salary of \$ 18.05 per hour
- Kristy Mills - Lead Custodian at Johnson for approximately 40 hours per week at a salary of \$19.53 per hour

**RESIGNATIONS:**

- o CERTIFIED:
- Kory Petzenhauser - Middle School Cross Country

- Lucas De Witt - Assistant Cross Country
- Beth Frankenstein - Middle School Girls Basketball
- o SUPPORT:
- Linnea Ankeny - Teacher Associate at Middle School
- Anne Skonhøvd - Teacher Associate at Fairview School
- o CONTRACT ADJUSTMENT:
- \* Samantha Hagedorn -Part-Time Teacher Associate to Full-Time Teacher Associate at Middle School

All voted affirmative. Motion carried.

**VISITORS**

There were no visitors.

**ADMINISTRATOR REPORT**

Dr. Hanson's report was written.

**APPROVAL OF HANDBOOKS**

Motion by Haak, second by Irvine to approve the Elementary, Middle School, and High School Handbook changes as presented. All voted affirmative. Motion carried.

**2ND READING 503.9 and 593.9R POLICIES**

The Board reviewed Board Policy 503.9 and 503.9R - Student Use of Personal Electronic Devices for the second time. Motion by Bieber, second by Schmidt to approve Board Policy 503.9 and 503.9R as presented. All voted affirmative. Motion carried.

**2ND READING 800 POLICIES**

The Board reviewed the 800 Series of the Board Policies for the second time. Motion by Schmidt, second by Haak to approve the 800 Series of the Board Policies as presented. All voted affirmative. Motion carried.

**HAZARD MITIGATION RESOLUTION PLAN**

Motion by Schmidt, second by Irvine to adopt the resolution to approve the Clay County Hazard Mitigation Plan. All voted affirmative. Motion carried.

**2025-26 THRIVE ACADEMY AGREEMENT**

Motion by Bieber, second by Schmidt to approve the 2025-26 Agreement with Thrive Academy as presented. All voted affirmative. Motion carried.

**AEA CONTRACT FOR TRANSFER OF STATE FUNDING**

Motion by Schmidt, second by Haak to approve the AEA Contract for Transfer of State Funding as presented. All voted affirmative. Motion carried.

**ILCC CONTRACT**

Motion by Schmidt, second by Haak to approve the ILCC Contract for Career Connect for College Level-Course as presented. All voted affirmative. Motion carried.

**STORM PROTECTION FUND**

Motion by Schmidt, second by Bieber to participate in the Storm Protection Fund, an Iowa Code Chapter 28E Entity and Chapter 670 Risk Pool as presented. Roll call vote as follows:

- Schmidt - yes
- Whittenburg - yes
- Bieber - yes
- Haak - yes
- Irvine - yes

Motion carried.

**SET HEARING DATE**

Motion by Haak, second by Schmidt to adopt the Resolution fixing the date for public hearing on the proposed issuance of approximately \$5,500,000 Local Option Sales and Services Tax Revenue Bonds. Roll Call vote as follows:

- Haak - yes
- Irvine - yes
- Schmidt - yes
- Whittenburg - yes
- Bieber - yes

Motion carried.

**APPROVE FORM OF TERM SHEET DISTRIBUTION BY PIPER SANDLER**

Motion by Haak, second by Bieber to approve distribution of the term sheet to potential investors by Piper Sandler. All voted affirmative. Motion carried.

**SUPERINTENDENT REPORT: Superintendent Report & Review:**

- Dates for Your Calendar
- o IASB Priorities for Preview of Construction Update
- o Spencer Reads Initiative

Motion by Haak, second by Bieber to adjourn the meeting at 6:01 P.M. All voted affirmative. Motion carried.

**ADJOURN**

/s/ BOARD PRESIDENT  
Attest: BOARD SECRETARY  
#224

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